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• Nonlawyer Partner

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December 14, 2007

Thomasenia P Duncan, Esq
General Counsel
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Re: MUR 5950; Hillary Clinton for President and Shelly Moskwa, as Treasurer

Dear Ms Duncan

This response is submitted on behalf of our client, Hillary Clinton for President (the "Committee") and Shelly Moskwa, as Treasurer, to the complaint filed in the above-captioned Matter Under Review ("MUR") For the reasons stated below, the Committee respectfully requests that the Commission find no reason to believe that any violation of the Federal Election Campaign Act of 1971 ("Act"), as amended, or of the Commission's regulations, has occurred and close this matter as expeditiously as possible

The complaint in this matter is based on two newspaper articles, one appearing in the *Los Angeles Times* on October 19, 2007, and the other appearing in the *New York Post* on the following day, October 20, 2007. Complainants do not provide any information based on their own knowledge. No other information is appended to the complaint. As demonstrated below, these two newspaper articles contain incomplete and unsubstantiated information, and nothing therein forms the basis to conclude that any violation of the Act occurred. In addition, complainants allege that the Committee took no action either before or after the publication of these articles, which is demonstrably false, as also explained below.

A. The Committee's Compliance Review Process

The Committee has implemented a detailed and thorough compliance process to review the legality of the contributions that it receives. At each point in the process, compliance considerations are paramount and aimed to ensure that no improper funds are accepted by the Committee, and, should any issues arise with respect to funds that are accepted, then appropriate and timely corrective action is taken. At the beginning of the process, the Committee hands out a very detailed contribution "card" or "form." This

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card, a copy of which is attached as Exhibit A hereto states the relevant contribution rules, including (1) the prohibition against contributions in the name of another or reimbursed contributions and (2) the prohibition against contributions from foreign nationals. This provides a notification to contributors of the relevant legal prohibitions.

Prior to deposit, contributions are reviewed for issues which, on the face of the contribution, would make the contributions improper or would raise questions as to the propriety of accepting the funds. Post-deposit, the Committee's receipts are routinely reviewed for issues or problems that either were not evident on the face of the contributions or became evident through information later developed, such as the receipt of occupation and employer information. Part of this review, as more fully explained below includes an examination of occupation and employer information for groups of or related contributions, and a subjective determination by Committee staff, as to whether the individual contributor may not have the financial resources commensurate with the size of the contribution made. Finally, the Committee monitors external information, such as news reports for indications of any issues with receipts, and uses such information to augment the compliance review process.

All of these steps are intended to ensure that the Committee accepts only permissible contributions, and that, if any issues arise with respect to a particular contribution or group of contributions, the Committee be able to take timely and effective corrective action. If the Committee discovers an issue with a contribution prior to deposit, the Committee does not, as a matter of process, deposit that contribution, but, instead addresses the issue, so that it can make a reasoned determination as to whether the contribution is permissible, and if it concludes to the contrary, the contribution is not deposited but is, instead, returned. If the Committee should discover an issue with a contribution after deposit, the Committee has implemented a detailed system of contacting the contributors in order to address the concerns raised, and if the concerns are not addressed, either in a timely manner, or in a substantively correct manner, the Committee issues a refund of the contribution in question.

B. The Committee's Review of Specific Contributions

1. The Committee reviewed its contributions prior to the published press reports cited by complainants and took specific corrective action with respect to certain issues.

As a result of the compliance process described above, the Committee did, in fact, take note of possible issues with respect to the contributions cited in the two newspaper articles noted by complainants and others related to them. The Committee noted this as part of its routine review in June, prior to publication of the articles in October. The Committee observed that a number of contributions had been received from individuals whose stated occupation or employer may or may not have implied a question as to whether the contributor had the financial resources to make the contribution. This included occupation of "cook," "waiter," "cashier," and "server." Based on this review, the Committee sent seventeen letters to contributors in June seeking to confirm that each

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contribution was, in fact, made by the contributor and was composed of personal funds belonging to the contributor. Copies of the Committee's letters are attached hereto as Exhibit B.

Eight of these letters were signed by the individual contributors and returned to the Committee. Copies attached as Exhibit C. Upon receipt, the Committee reviewed the letters, and concluded that it had sufficient information to retain the contributions. In addition, a number of letters were not returned by the individual contributors. After sixty days, and considering all of the information available to it, the Committee decided to refund eight other contributions.¹ These refunds were duly reported on the Committee's next regularly filed FEC Report. The Committee believes that these steps fully satisfied its requirements for the treatment of such contributions under the Commission's regulations.

However, after the October publication of the newspaper articles cited by complainants, the Committee, as a matter of routine, re-reviewed the contributions noted therein, and others, in order to reconcile the information in the articles with the Committee's information. The Committee took a number of additional steps at that time, based on this new information.

2. The Committee reviewed the specific contributions listed in the published reports and determined either that these contributions appeared compliant or that corrective steps were required.

The Committee has listed below a detailed explanation of each of the contributors listed in the two articles cited in the complaint, in the order that they appear in the *LA Times* and *NY Post* articles, respectively.

a. Chang Jian Lin

According to the *LA Times*, Chang Jian Lin, who gave \$1000 is not yet a citizen, though the article notes that "[i]mmigrants who have permanent resident status can legally make campaign contributions."

Per Committee review, Chang Jian Lin contributed by check and provided information that indicated that his occupation was owner of a restaurant. There is nothing to suggest that the contribution is improper nor does the article give a basis to question it, since it indicates that he has permanent residence status, and as such, could contribute.

¹ In the interim, one of these contribution checks bounced and was reported as insufficient funds on the Committee's report.

b. Shu Li

According to the *LA Times*, Shu Li lives in a "tenement" and gave \$1000. A tenant living in the apartment listed as Li's address said through a translator that she had not heard of him, although she had lived there for the last 10 years.

Per Committee review, Shu Li gave by credit card and provided an address and employer, TR Zhong Inc. Thus, there was no action necessary, and nothing to suggest a problem or a prohibited contribution.²

c. Liang Zheng

According to the *LA Times*, Liang Zheng contributed \$1000. The address given was a large apartment building on East 194th Street in the Bronx, but no one by that name could be located there.

Per Committee review, Liang Zheng gave by check and provided an address and an occupation as restaurant chef. Thus, there was no action necessary, and nothing to suggest a problem or a prohibited contribution.

d. Sang Cheung Lee

According to the *LA Times*, Sang Cheung Lee gave \$1000, but when the reporter visited the reported address, neighbors said they knew of no one with Lee's name there, and they knocked on one another's doors in a futile effort to find him.

Per Committee review, Sang Cheung Lee gave by check and provided the address reported. However, the Committee sent a letter to confirm that the contribution was made with the contributor's personal funds, because the occupation, as provided, was cook/dishwasher. The contributor signed and returned the letter, a copy of which is attached as part of Exhibit C. Thus, there is nothing to suggest a problem or prohibited contribution.

e. Shih Kan Chang

According to the *LA Times*, salespeople at a store on Canal Street were baffled when asked about Shih Kan Chang, listed as working there and having given \$1,000. Employees said they had not heard of Chang.

² For a number of the cited contributions, the articles imply that the addresses of the contributors, as provided by them to the Committee, are wrong. The Committee, of course, could not have known this, and even if wrong, does not mean that the contributions are prohibited. In addition, there are a number of explanations for this not considered by the newspapers, including (1) error by the newspapers in locating the address - or, in the case of large New York City buildings with combined commercial and residential components, apartments at the address, (2) reluctance by the individuals contacted to speak to or be forthcoming with the press, (3) failure in communication with the press, due to language barriers, or (4) relocation by the contributors.

Per Committee review, Shih Kan Chang, who gave by credit card, was not reported as working at the Canal Street store. While this was the address provided as his address and reported as such, the Committee received no information as to where he worked or what his occupation was. The Committee requested additional contributor information but did not receive a response. The Committee believes that this satisfies the "best efforts" requirements, and the FEC rules do not require a refund for this.

f. Yi Min Liu

Per the *LA Times*, Yi Min Liu, said he did not make the \$1,000 contribution in April that was reported in his name. He said he attended a banquet for Clinton but did not give her money.

Per Committee review, Yi Min Liu gave by check and indicated an occupation of self employed. Thus, no follow-up or letter was necessary. The Committee concludes that the reporter found a different person by the same name and cannot explain why, if they found the right person, he would say he didn't give since he signed a personal check, a copy of which is attached as Exhibit D.

g. Cheng Qun Wu

Per the *LA Times*, Qun Wu, a 37-year-old waiter at a Chinese restaurant claims to only make \$500 a week, but gave a \$1,000 donation.

Per Committee review, Qun Wu gave by credit card. However, since the occupation provided was waiter, the Committee issued a letter to confirm that the contribution was made with personal funds. The letter was signed and returned, a copy of which is attached as part of Exhibit C. Nothing in article appears to be a problem or indicates a prohibited contribution.

h. He Duan Zheng

Per the *LA Times*, He Duan Zheng, who gave \$1,000, said of the Fujianese community "They informed us to go, so I went. Everybody was making a donation, so I did too," he said.

Per Committee review, He Duan Zheng's contribution was by check, and he provided an address, occupation, which is construction, and an employer, which is Duan's Construction Inc. The Committee concluded that no follow-up action or letter was necessary. Nothing in article appears to be a problem or a prohibited contribution.

i. Unidentified donor

The *LA Times* article also cites one unnamed individual who "came to the United States from China about two years ago and didn't have a green card." The Committee neither has any information corroborating this quote, nor any way of identifying this

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particular contributor, if he even exists. The Committee has no information that it has accepted such a contribution, and short of asking every contributor with an Asian name to verify citizenship, the Committee believes that it has taken the necessary and required steps to determine whether it has received a contribution as described.

J. Hsiao Yen Wang

According to the *NY Post* article, Hsiao Yen Wang, a cook, gave \$1000 by check, but it was on behalf of David Guo, who – it is reported – repaid her.

Per Committee review, because the occupation provided by the contributor was cook, the Committee sent her a letter to confirm that the contribution was made with personal funds. When the Committee did not receive the letter back, the contribution was refunded. The refund was made in June, prior to the publication of this article. However, subsequent to the publication, in further reviewing the matter, the Committee learned that David Guo is actually Hsiao Yen Wang's husband. Thus, the contribution appears to have been made legally and did not need to be refunded.

C. Conclusion

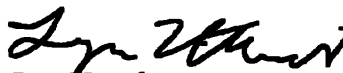
As the detailed explanation above shows, the Committee has in place a comprehensive compliance process that identified potential issues with respect to a very small group of contributions, and took all necessary remedial steps to accept those contributions, or, in the cases where such steps failed to produce the proper FECA assurances, to refund the contributions. The press reports identified nine such contributions, and the Committee itself had previously identified seventeen (four of which overlap). There is no information with which to conclude that the Committee has violated any provision of the Act or Commission regulations. To the contrary, all information indicates that the Committee acted legally and properly.

The Committee notes that it is extraordinarily unfair for the complainants or the media to single out a handful of contributions from the Chinatown section of New York City and conclude that there is a general problem with any contributions from this area. Even worse is the suggestion that contributions from contributors with Asian sounding names are somehow suspect by association. The Committee has received numerous contributions from individuals residing in Chinatown and beyond whose listed occupation includes lawyers, doctors, business owner, corporate executive, educator, and realtor, among others.³

³ In addition, the media places an excessive emphasis on the reporters' subjective determination as to whether certain addresses in New York City might, theoretically, be the addresses of contributors, because they appear to the untrained eye to be "run down" or somehow not the idealized version of where a contributor ought to be from. No consideration is taken for community factors or other circumstances. Without detailing the prevailing economic conditions herein, it can be said with absolute certitude that the monthly rents in New York City are among the highest in the nation, and the cost of rents, even in areas that may subjectively be considered less desirable, exceed the median rents across the country. Simply drawing an unwarranted conclusion that certain individuals may not be able to afford to contribute, by

The Committee has demonstrated above that (1) it has in place a thorough and detailed compliance process, (2) it reviewed and caught a number of contributions about which potential issues could be raised and took appropriate and timely actions, and (3) it re-reviewed specific contributions upon publication of the press reports complained of and confirmed the appropriateness of its actions. For the reasons stated above, the Committee respectfully requests that the Commission find no reason to believe that any violation of the Act or of the Commission's regulations, has occurred and close this matter as expeditiously as possible.

Respectfully submitted,



Lyn Utrecht
Eric Kleinfeld

Counsel for Hillary Clinton for President

Attachments

virtue of the exterior condition of a building, when they are living in widely acknowledged expensive areas, is not fair to those individuals

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ATTACHMENT A

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____ Yes I would like to make a contribution to Hillary Clinton for President

To contribute by PERSONAL check, please make your contribution payable to "Hillary Clinton for President " To contribute by PERSONAL credit card, please provide the information below

Please charge \$ _____ to my personal, not corporate, credit card Visa / Mastercard / AMEX

Name of Cardholder _____

Credit Card # _____ Exp Date _____

Please fax credit card contributions to (703) 862-8888, Attn: Tah Sten

Please mail checks to Hillary Clinton for President
4420 N Fairfax Drive, Arlington, VA 22203

Please note below I designate my contribution(s) to Hillary Clinton for President, as follows, the first \$2,300 for the 2008 Democratic presidential primary, and any additional amount that I contribute up to \$2,300 for the 2008 general election I am making this contribution with my own personal funds and not with funds provided by any other person

Signature Required _____

Second Signature for Joint Accounts _____

Contributions to Hillary Clinton for President are subject to the prohibitions and limitations of the Federal Election Campaign Act. An individual may contribute a maximum amount of \$2,300 per election, and the primary and general are separate elections. Federal multi-candidate political action committees (PACs) may contribute \$5,000 per election. Contributions from corporations, labor organization treasury funds, foreign nationals, and federal government contractors are prohibited. All contributions must be made from the contributor's personal funds. Corporations and individuals are strictly prohibited from reimbursing another person for making a contribution to Hillary Clinton for President.

To comply with federal law, we must use our best efforts to obtain and report the name, mailing address, occupation and employer of all individuals whose contributions aggregate in excess of \$200 per election cycle.

Name _____ E-Mail _____

Occupation _____ Employer _____

Address _____

City _____ State _____ Zip _____

Home Phone _____ Work Phone _____

Mobile Phone _____ Fax _____

Contact/Code, if any _____

Contributions to Hillary Clinton for President are not
tax deductible for federal income tax purposes
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ATTACHMENT B

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OFFICE OF GENERAL
COUNSEL
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June 12, 2007

Kam Chuen Chan

Palisades Park, NJ 07650-1408

Dear Kam Chuen Chan

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 151 contains my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

Contributions to Hillary Clinton for President Exploratory Committee are not deductible for federal income tax purposes.

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June 12, 2007

Gui Yu Chen

New Haven, CT 06510-2007

Dear Gui Yu Chen

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 109 contains my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

Contributions to Hillary Clinton for President Exploratory Committee are not deductible for federal income tax purposes.

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June 12, 2007

Jim Zhan Chen

Brooklyn, NY 11220-4612

Dear Jim Zhan Chen

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 328 contains my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611

TEL (703) 469-2008

FAX (703) 962-8600

Contributions to Hillary Clinton for President Exploratory Committee are not deductible for federal income tax purposes.

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HillaryClinton.com

June 12, 2007

Jiao Ling Dong

New York, NY 10002-3746

Dear Jiao Ling Dong

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal credit card paid for with your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on my personal credit card and is paid for with my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

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June 12, 2007

Sang Chung Lee

New York, NY 10002-6828

Dear Sang Chung Lee

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 633 contains my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

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June 12, 2007

Tong Li

Brooklyn, NY 11220-3514

Dear Tong Li

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 325 contains my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

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June 12, 2007

Mei Ying Lin

Bethel, CT 06801-1124

Dear Mei Ying Lin

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 238 contains my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

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June 12, 2007

Qing Li Lan

Vinton, VA 24179-1586

Dear Qing Li Lan

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 1005 contains my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

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June 12, 2007

Zeng G Liu

New York, NY 10002-7730

Dear Zeng G Liu

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 240 contains my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

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June 12, 2007

Wei Ming Mei

New York, NY 10029-4016

Dear Wei Ming Mei

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal credit card paid for with your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on my personal credit card and is paid for with my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

Contributions to Hillary Clinton for President Exploratory Committee are not deductible for federal income tax purposes.

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June 12, 2007

Ngi Ming

Farmington, CT 06032

Dear Ngi Ming

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal credit card paid for with your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on my personal credit card and is paid for with my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

Contributions to Hillary Clinton for President Exploratory Committee are not deductible for federal income tax purposes.

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June 12, 2007

Rongsheng Sun

Philadelphia, PA 19124-2321

Dear Rongsheng Sun

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal credit card paid for with your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on my personal credit card and is paid for with my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

Contributions to Hillary Clinton for President Exploratory Committee are not deductible for federal income tax purposes.

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June 12, 2007

Hsiao Yen Wang

New York, NY 10002-2553

Dear Hsiao Yen Wang

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 125 contains my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

Contributions to Hillary Clinton for President Exploratory Committee are not deductible for federal income tax purposes.

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June 12, 2007

Jian W Zheng

Brooklyn, NY 11229

Dear Jian W Zheng

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 183 contains my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

Contributions to Hillary Clinton for President Exploratory Committee are not deductible for federal income tax purposes.

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June 12, 2007

Sau Wong

Allentown, PA 18103-6473

Dear Sau Wong

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 1432 contains my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 - TEL (703) 469-2008 FAX (703) 962-8600

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June 12, 2007

Cheng Qun Wu

Flushing, NY 11354-4430

Dear Cheng Qun Wu

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal credit card paid for with your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on my personal credit card and is paid for with my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

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June 12, 2007

Tung Mei Zhen

Brooklyn, NY 11203-3609

Dear Tung Mei Zhen

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 859 contains my unreimbursed personal funds and my signature appears below.

Name

Signature

Address

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

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June 12, 2007

Niu Ming

Farmington, CT 06032

Dear Niu Ming

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal credit card paid for with your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on my personal credit card and is paid for with my unreimbursed personal funds and my signature appears below.

Niu Ming
Name

[Signature]
Signature

Address

Farmington CT 06032
City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

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June 12, 2007

Sang Cheung Lee

New York, NY 10002-6828

Dear Sang Cheung Lee

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 633 contains my unreimbursed personal funds and my signature appears below.

Sang Cheung Lee
Name

Sang Cheung Lee
Signature
NYC, NY, 10002
City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

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June 12, 2007

Gui Yu Chen

New Haven, CT 06510-2007

Dear Gui Yu Chen:

Thank you for your recent contribution of \$1000 to Hillary Clinton for President
 Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your
 contribution was derived on a personal checking account containing your personal funds and was
 not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter
 in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 109
 contains my unreimbursed personal funds and my signature appears below.

Gui Yu Chen

Name

Signature

Hillary Clinton, DC-11355

Address

City/State/Zip

400 North Fairfax Drive, Arlington, VA 22203-1611 Tel (703) 462-3008 Fax (703) 962-0000

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June 12, 2007

San Wong

Allentown, PA 18103-6473

Dear San Wong:

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 1432 contains my un reimbursed personal funds and my signature appears below.

SAU Wong

Name

Address

Signature
ALLENTOWN PA 18103
City / State / Zip

4420 NORTH FARMAX DRIVE, ALLENTOWN, VA 22203-1611 • TEL (703) 469-3008 FAX (703) 962-8600

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June 12, 2007

Jiao Ling Dong

New York, NY 10002-3746

Dear Jiao Ling Dong

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal credit card paid for with your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on my personal credit card and is paid for with my unreimbursed personal funds and my signature appears below.

Jiao Ling Dong
Name

Address

Jiao Ling Dong
Signature

NY NY 10002
City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611 TEL (703) 469-2008 FAX (703) 962-8600

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June 12, 2007

Tong Li

Brooklyn, NY 11220-3514

Dear Tong Li

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 325 contains my unreimbursed personal funds and my signature appears below.

TONG LI

Name

Tong Li

Signature

Address

VA 22031

CHECKER

City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611

TEL (703) 469-2008

FAX (703) 962-8600

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June 12, 2007

Cheng Qun Wu

Flushing, NY 11354-4430

Dear Cheng Qun Wu

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal credit card paid for with your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on my personal credit card and is paid for with my unreimbursed personal funds and my signature appears below.

Cheng Qun Wu
Name

Address

Cheng Qun Wu
Signature

Flushing, NY 11354
City / State / Zip

4420 NORTH FAIRFAX DRIVE, ARLINGTON, VA 22203-1611

TEL (703) 469-2008

FAX (703) 962-8600

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June 12, 2007

Qing Li Lin

Vinton, VA 24179-1586

Dear Qing Li Lin

Thank you for your recent contribution of \$1000 to Hillary Clinton for President Exploratory Committee. We greatly appreciate your support.

In order to comply with Federal election law, we are required to confirm that your contribution was drawn on a personal checking account containing your personal funds and was not reimbursed by another person or entity.

Please help us by completing the information requested below and return this entire letter in the envelope provided to you.

Sincerely,

Compliance Department

I hereby verify that my contribution in the amount of \$1000 drawn on check number 1005 contains my unreimbursed personal funds and my signature appears below.

QING LI LIN

Name

Address

Signature

VINTON VA 24179

City/State/Zip

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YI MIN LIU
WEN JUN TANG

1-22/20 1324

DATE 4/9/07

PAY TO THE ORDER OF Hillary Clinton for President & Exp. \$ 1000

one Thousand only DOLLARS

中國銀行
BANK OF CHINA

MEMO Yi Min Liu

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